

**Present:** Members: Audrey Fraizer, Chair; Kim Rimalover, Janet Urquhart. Andy Hughes and Andy Seale, excused. Alternates: Greg Boggis, Eric Radloff, Chris Costantino. Rodney Dellafelice, excused. Possible member: Chris Skinner

**Approval of August 14 Meeting Minutes** approved unanimously on a motion by Janet, seconded by Greg

### Appointments

7:15 – Sarah Brown with a request for access to her lot 3-6 across the open space of the Falcon Ridge subdivision. The members discussed the possibility of the Browns putting their driveway into the narrow section of the open space between lots 3-5-5 and 3-5-6. The Browns are willing to place a trail easement on their property (3-6) in exchange. The Browns will research and offer a suggested trail easement to the commission at the next meeting. There is site visit scheduled for September 16 at Falcon Ridge at 6:15.

8:00 – Joseph DeGraffenreid Eagle Scout project on the rail trail and Hitchiner TF. Joseph would like to construct a kiosk for the Milford/Brookline town line on the rail trail. He has a materials list from the trails manual, but an outdated cost estimate. The members asked that Joseph get a current cost estimate and submit by Wed September 16. He will also resurface and repaint the tables at the Hitchiner Pavilion. Chris will send Brookline CC contact information to Joseph so that he can work with them as well.

Item	Discussion	Who Will Do What
1. NRI Brox	Audrey suggested hosting an event with Forest Bell to present the NRI to the public. There was some resistance to the idea due to the cost. Audrey will contact Forest Bell to determine if the cost could change from the \$1500 stated in the RFP. Most of the members were in support of this event.	Audrey will contact Forest Bell for an updated cost for an NRI presentation.  Suggest a date for after the Pumpkin Festival
2. Upcoming Events	<ul style="list-style-type: none"> <li>a. Fall Family Festival October 3 at 6:30 – Zombie Orienteering</li> <li>b. Souhegan Valley Chamber of Commerce Expo – November 7 Same date at the annual conference. OCD has reserved a table that they are not going to use. We can use it for \$125.00. Brian Hawkins has offered to cover part of the day.</li> <li>c. Annual Conservation Commission Meeting – November 7</li> <li>d. Pumpkin Festival – October 10-11</li> <li>e. Ghost Train Race – October 24-25</li> <li>f. September Work session: <ul style="list-style-type: none"> <li>a. AndyH and Kim to continue working on a more submittable version for the members to review</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>a. Members will let Chris know if they can help – no Kim or Audrey</li> <li>b. Kim will volunteer for part of the day and work with Brian Hawkins</li> <li>c. Chris and Janet(maybe)</li> <li>d. PF booth: <ul style="list-style-type: none"> <li>a. Audrey Sat am set up and morning</li> <li>b. Janet Sat afternoon</li> <li>c. Greg – Sun afternoon</li> <li>d. Audrey – Sun afternoon and breakdown</li> </ul> </li> <li>e. Chris to send out Save the Date for the Ghost Train RTR</li> <li>f. Sept work session on September 24 at 6:30. Work on Mile Slip Easement and wetland ordinance</li> </ul>
3. Warrant Articles and Budget Review	Audrey suggested 2 warrant articles for 2016 ballot: \$20,000 for the land fund and an easement for Hitchiner TF	Chris draft warrant articles for members' review
4. Moose Plate Grant discussion	The commission members approved the request for \$7500 grant from the State Conservation Committee (Moose Plate Grant) for the stewardship fee to an organization to hold the easement at Mile Slip TF. The commission will match with \$10,900 in cash and in-kind services.	Yvonne Beran and Chris to continue working on the grant application. Audrey will participate via phone at Friday morning work meeting.

5. NED Pipeline letter	The members decided to post the ROST position letter on the website. Audrey received a letter from Kinder Morgan asking for an opportunity to talk to the commission.	Audrey will contact Mark Bender, who will organize any meeting with Kinder Morgan. AndyH as the commission rep should attend any discussion.  Chris will scan and distribute the Kinder Morgan letter to the members.
6. Trails Committee	Meeting 9/3: progress is happening at SRT east; tree is down at Tucker Brook; Eagle Scout projects at Mile Slip and Rail Trail moving forward  Brian Hawkins would like to place boulders/gate at access points along RT 13 into Rotch TF.	Chris is to get clarification from Brian.
7. 4 <sup>th</sup> Saturday hike	August 22 – AndyH led at Hitchiner. About a dozen folks with 3 dogs made the trip September 26 – Janet will lead the hike at Patch Hill. Park at Chase Lane.	

**End televised portion of the meeting**

1. <b>Interdepartmental Review</b> DPW request for Minimum Expedited Impact for culvert replacement	Culvert replacement on Savage Rd by DPW - Rick Riendeau, DPW director, called to ask that we look at plans and schedule a site walk to look at the culverts on Savage RD. He is hoping for an expedited minimum impact permit so needs us to sign off on it. This is routine maintenance which will involve replacing the existing metal culvert with a concrete one. They will fill in the bottom to simulate a natural bottom	The members approved the proposed work. Audrey signed the permit application and Chris will deliver to the town clerk and notify Rick Riendeau.
2. Budget	2016 Budget was reviewed. Members approved the changes within the budget to accommodate the increased cost for NHACC membership	Chris to get changes to Jack Sheehy, Finance

**Meeting adjourned at 9:10****Next Regular Meeting – October 8 @ 7PM, Selectmen's Meeting Room.****Meeting schedule for 2015:** Jan 8, Feb 12, Mar 12, Apr 9, May 7, Jun 11, Jul 9, Aug13, Sep 10, Oct 8, Nov 12, Dec 10.